JUMP RIVER ELECTRIC COOPERATIVE, INC.
REGULAR MEETING AGENDA
NOVEMBER 24, 2026

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Acceptance of Agenda
5. Open Comment Section
6. Safety Moment – District 7
7. October Minutes
8. Check Register
9. Consent Agenda
10. Executive Session
    a. Director Matter – 9:15 am, Jessica Shrestha
11. Operations Report
12. Financial Report
13. General Manager Report
14. Dairyland Power Cooperative (DPC)
    a. Board Meeting Summary
15. Wisconsin Electric Cooperative Association (WECA)
    a. Annual Meeting Summary
    b. Committee Appointments
    c. BLC Course 919.1 Cooperative Structure: A Strategic Advantage – January 6th
    d. BLC Course 926.1 Navigating the Era of Uncertainty – January 7th
16. National Rural Electric Cooperative Association (NRECA)
    a. Power Xchange – February 14th – 17th
    b. NRECA Voting Delegate
17. Unfinished Business
    a. Annual Budget
18. New Business
    a. November RVA
    b. Q4 Rate Adjustment
    c. Write-offs
    d. Approval of WI DOT Legal Documents: Quit Claim Deed and Temporary Construction Easement
    e. 2026-2035 Long-Range Financial Forecast
    f. Member Appreciation Days – June 23rd-25th
19. December Meeting Date – December 29th